

NOTICE AND AGENDA
OPEN SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

**Paradise Point Resort and Spa
1404 Vacation Road
San Diego, CA
Tel. No. (858) 274-4630**

**Dockside Room
10:00 a.m. – 2:00 p.m.**

Friday, June 4, 2004

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

1. Action

- a. 2005 Budget Review (materials to be distributed)**

CLOSED SESSION

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AND BUDGET COMMITTEE**

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Advice of Counsel on Open Session Agenda Items

**Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings,
Closed Sessions, and Records of the Board of Governors**